

## AGENDA

### Meeting of the Board of Directors

### Thursday, March 21, 2019 at 8:00 AM (MT)

**\*\*Yates Education & Outreach Conference Room\*\***

**Public (Open) Session: 1-866-740-1260, Access Code: 7228650, [www.readytalk.com](http://www.readytalk.com)**

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to Order	-- Chair Casey Peterson	<i>Informational</i>
A. Call roll		<i>Confirm quorum</i>
B. Introduce guests		
C. Reminder request for public comment form		
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve minutes	-- Chair Casey Peterson	<i>Motion to approve December 13, 2018 and February 21, 2019 minutes as presented</i>
4. Conflict of Interest Disclosure	-- Mr. Tim Engel	
5. Disclosures and Waivers under SDCL CH. 3-23	-- Mr. Tim Engel	<i>Grant waiver or decline to grant waiver</i>
6. Audit Committee Report & Approval of Audit Report FY Ended June 30, 2018	-- Ms. Pat Lebrun	<i>Motion to accept Audit Report Fiscal Year Ended June 30, 2018 as reviewed and discussed at December 13, 2018 board meeting</i>
7. Financial Report—February financial report and summaries	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept report as presented</i>
8. Report from Executive Director	-- Mr. Mike Headley	
A. SDSTA quarterly update —Declarations of surplus (2) —ManagerPlus update		<i>All informational</i>
B. Science update	-- Dr. Jaret Heise	<i>Motion to accept executive director's report</i>
9. Executive session (closed meeting)	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual and legal matters</i>
10. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting.  
Telephone: (605) 722-8650.

## AGENDA

### Meeting of the Board of Directors

### Thursday, March 21, 2019 at 8:00 AM (MT)

**\*\*Yates Education & Outreach Conference Room\*\***

**Public (Open) Session: 1-866-740-1260, Access Code: 7228650, [www.readytalk.com](http://www.readytalk.com)**

Title	Report	Recommendations
11. Discuss creation of SDSTA fundraising foundation	-- Mr. Mike Headley	<i>Motion to authorize the chair and executive director to work with legal counsel to form an appropriate foundation legal entity, to authorize the chair to execute the necessary organizational documents and to authorize the use of up to \$15,000.00 of SDSTA funds for said purposes</i>
12. Select Nominating Committee	-- Chair Casey Peterson	<i>Election of officers to be held at the annual board meeting in June</i>
13. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, June 20 at 8:00am (MT)</i>
14. Public comments		
15. Board comments		
16. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

### SDSTA Board Member Terms of Service, Committees and Schedule

	Board Members and Terms of Service		
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2021
2.	Mr. Paul Christen	Re-appointed August 5, 2016	August 8, 2022
3.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-Chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
	Committees and Members (2018-2019)		
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ tbd	
	➤ Dana Dykhouse	➤ tbd	
	➤ Casey Peterson, ex-officio		
	2019 Board Schedule		
	February 21, 2019	9:30 am (MT)	Special Telephonic
	Thursday, March 21 2019	8:00 am (MT)	E&O Bldg
	Thursday, June 20, 2019	8:00 am (MT)	E&O Bldg
	Thursday, September 19, 2019	8:00 am (MT)	E&O Bldg
	Thursday, December 12, 2019	9:00 am (MT)	E&O Bldg, lunch

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting.  
Telephone: (605) 722-8650.